

**Code**                      **GEX**  
**Company name**       Viet Nam Electrical Equipment Joint Stock Corporation  
**Date**                      04/22/2019  
**Subject**                  Resolution on the AGM 2019

**Content:**

On April 20, 2019, Viet Nam Electrical Equipment Joint Stock Corporation announces the resolution of the Annual General Meeting 2019 as follows:

1. Approving the business result in 2018.
2. Approving the report on the BOD activities in 2018.
3. Approving the report on the Supervisory Board in 2018.
4. Approving the profit distribution in 2018:

No.	Content	Amount (dongs)
I	Profit after tax; Of which:	172,334,410,969
1	Separate financial statement in 2018	257,750,976,711
2	Profit after tax from 2017 dividend transferred 2018	-85,416,565,742
II	Profit to distribute; Of which:	91,428,000,000
1	Reward and Welfare fund (1% profit after tax)	1,700,000,000
2	Stock issuance to raise capital from the owner's equity (15%)	89,728,000,000
III	Retaining profit	80,906,410,969

5. Approving the business plan in 2019:
  - Total revenue: 16,700 billion dongs
  - Profit before tax: 1,380 billion dongs
  - Dividend: 15%.
6. Approving the remuneration of the BOD and Supervisory Board in 2019: VND3.020 billion.
7. Approving the bonus to the Executive Board in 2019: VND20 billion.
8. Approving the selection of one of the three auditing firms to audit financial statements in 2019:
  - Deloitte Vietnam Com Ltd;
  - Ernst & Young Vietnam Com Ltd;
  - KPMG Com Ltd.
9. Approving to supplement its business lines.
10. Approving to amend and supplement its charter.
11. Approving the resignation of member of Supervisory Board:
  - Mrs. Le Thi Hong Linh;

- Mrs. Pham Thi Minh Cuc;
- Mrs. Pham Thi My Ha.

12. Approving the plan for stock issuance for capital increase from the owner's equity:

- Expected issue volume: 63,684,000 shares
- Total value (based on par value): VND636,840,000,000
- Exercise ratio: 20:3 (Shareholder who owns 20 shares will receive 03 new shares.)
- Time of implementation: before Q4.2019.